

City of Cave Springs
Special City Council Meeting – American Legion Building
October 26, 2016

Call to Order

Mayor Lee officially called the meeting to order at 6:05 pm.

Roll Call – No Roll Call Was Completed – Taken from the Audio

Mayor Travis Lee	Present
Mary Ann Winters	Present
Larry Fletcher	Present
Brett Moore	Present
Marc Williams	Present
Jay Finch	Present
Joan White	Present

Others Present

Kimberly Hutcheson, City Recorder / Treasurer - Absent
Charlie Holyfield, Vice Mayor
David Williams - Auditor

1. Discussion Regarding Decision on City Attorney
2. Discussion Regarding Potential Accountant

1. Alderman Fletcher made a motion to allow the Mayor and Alderwoman Winters to enter into a contract with Jay Williams as our City Attorney, motion seconded by Alderman Finch. Passed 6-0

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

2. Alderman Finch made a motion to hire David Williams as the City of Cave Springs financial consultant. He will report directly to Alderman Fletcher, Alderman Williams seconded the motion. Passed 6-0

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Fletcher made a motion to adjourn, Alderman Moore seconded the motion. Meeting was adjourned at 6:43pm

Mayor Travis Lee

Kimberly Hutcheson, City Recorder